

TABLE B-1
STATE OHIO

**REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
HANCOCK									
1**	NIEMEYER	FRY	NARCOTICS	P	S	10/31/1996	27	1	40
HENRY									
1**	MUEHLFELD	HANNA	CORRUPTION	P	O18	10/31/1996	27	1	40
LUCAS									
1	SKOW	MATUSZAK	NARCOTICS	E	O12	06/16/1997	30	3	120
2	JENSEN	MATUSZAK	NARCOTICS	P	S	10/16/1997	30	1	60

¹ The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days In Oper- ation ⁴	Average Inter- cepts per Day	Number of			Costs		Number of					
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Con- victed
										G	D	P	
HANCOCK													
1**	40	13	48	532	177	-	-	-	-	-	-	-	-
HENRY													
1**	40	35	74	1,380	386	119,919	19,811	20	-	-	-	-	-
LUCAS													
1	NP	-	-	-	-	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-

⁴ NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

⁵ Motions: G=Granted, D=Denied, P=Pending.

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**This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE OREGON

**REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
MULTNOMAH									
1	LONDER	SCHRUNK	NARCOTICS	P	AB	12/17/1996	30	-	30

¹ The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days in Oper- ation ⁴	Average Inter- cepts per Day	Number of			Costs		Number of						
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Con- victed	
										G	D	P		
MULTNOMAH														
1	9	111	169	1,000	125	21,881	1,406	-	-	-	-	-	-	-

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TABLE B-1

STATE PENNSYLVANIA

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
CHESTER									
1	KELLY	SNYDER	OTHER	PM	S	08/14/1997	19	-	19
CUMBERLAND									
1	BECK	KEATING	MURDER	P	S	08/06/1997	15	-	15
2	BECK	KEATING	MURDER	P	S	08/06/1997	15	-	15
3	BECK	KEATING	MURDER	P	S	08/06/1997	15	-	15
PHILADELPHIA									
1	HOFFMAN	ABRAHAM	NARCOTICS	E	O12	11/11/1996	30	2	90
2	CIRILLO	ABRAHAM	NARCOTICS	P	S	02/12/1997	30	3	100
3	CIRILLO	ABRAHAM	NARCOTICS	E	O12	02/12/1997	30	-	30
4	SCHILLER	ABRAHAM	NARCOTICS	E	O12	02/13/1997	30	-	30
5	CIRILLO	ABRAHAM	NARCOTICS	P	O20	03/11/1997	30	2	70
6	CIRILLO	ABRAHAM	NARCOTICS	P	A	04/10/1997	30	1	40
7	CIRILLO	ABRAHAM	NARCOTICS	P	S	04/10/1997	30	1	40
8	CIRILLO	ABRAHAM	NARCOTICS	P	O8	04/10/1997	30	1	40
9	CIRILLO	ABRAHAM	NARCOTICS	P	B	04/10/1997	30	1	40
10	CIRILLO	ABRAHAM	NARCOTICS	M	B	04/28/1997	30	-	30
11	CIRILLO	ABRAHAM	NARCOTICS	E	O12	04/28/1997	30	-	30
12	MONTEMURO	ABRAHAM	GAMBLING	P	S	09/23/1997	30	1	37
13	MONTEMURO	ABRAHAM	GAMBLING	P	S	09/23/1997	30	1	37
14	BECK	ABRAHAM	NARCOTICS	P	B	11/05/1997	30	-	30
15	BECK	ABRAHAM	NARCOTICS	P	S	11/05/1997	30	-	30
16	BECK	ABRAHAM	NARCOTICS	E	O12	11/05/1997	30	-	30
17	BECK	ABRAHAM	NARCOTICS	P	O8	11/21/1997	30	-	30
18	BECK	ABRAHAM	NARCOTICS	P	O8	11/21/1997	30	-	30

¹ The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days in Oper- ation ⁴	Average Inter- cepts per Day	Number of			Costs		Number of						
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Con- victed	
										G	D	P		
CHESTER														
1	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
CUMBERLAND														
1	7	7	28	51	-	17,253	-	-	-	-	-	-	-	-
2	NP	-	-	-	-	-	-	-	-	-	-	-	-	-
3	7	11	28	80	-	RELATED TO NO. 1								
PHILADELPHIA														
1	82	42	1	3,416	1	200	-	9	3	-	-	-	-	3
2	90	48	248	4,356	150	165,988	9,866	-	-	-	-	-	-	-
3	30	2	1	54	-	RELATED TO NO. 2								
4	29	4	1	106	1	200	-	1	1	-	-	-	-	1
5	70	83	263	5,832	71	RELATED TO NO. 2								
6	40	64	44	2,556	8	RELATED TO NO. 2								
7	40	47	131	1,884	53	RELATED TO NO. 2								
8	40	3	33	125	17	RELATED TO NO. 2								
9	39	85	178	3,305	83	RELATED TO NO. 2								
10	20	52	23	1,039	10	RELATED TO NO. 2								
11	22	2	1	52	-	RELATED TO NO. 2								
12	37	14	10	508	209	RELATED TO NO. 13								
13	37	55	25	2,022	1,900	153,882	2,016	11	-	-	-	-	-	-
14	13	123	82	1,604	101	RELATED TO NO. 15								
15	30	71	91	2,141	173	49,795	1,900	-	-	-	-	-	-	-
16	30	14	1	417	-	RELATED TO NO. 15								
17	25	6	23	155	25	RELATED TO NO. 15								
18	29	17	67	507	157	RELATED TO NO. 15								

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PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
STATE ATTORNEY GENERAL									
1	EAKIN	CORBETT	RACKETEERING	P	S	12/30/1996	20	-	20
2	EAKIN	CORBETT	RACKETEERING	P	S	12/30/1996	20	-	20
3	EAKIN	CORBETT	RACKETEERING	P	S	01/03/1997	17	-	17
4	CIRILLO	FISHER	NARCOTICS	E	O12	01/23/1997	30	-	30
5	BECK	FISHER	RACKETEERING	P	O8	02/24/1997	30	-	30
6	BECK	FISHER	RACKETEERING	P	S	02/24/1997	30	2	90
7	BECK	FISHER	RACKETEERING	E	O12	03/21/1997	30	-	30
8	BECK	FISHER	RACKETEERING	P	O8	04/04/1997	30	1	60
9	BECK	FISHER	RACKETEERING	P	O20	04/16/1997	30	-	30
10	EAKIN	FISHER	NARCOTICS	P	S	05/06/1997	30	1	60
11	EAKIN	FISHER	NARCOTICS	P	O8	05/29/1997	30	-	30
12	SCHILLER	FISHER	GAMBLING	P	S	10/28/1997	30	-	30
13	SCHILLER	FISHER	GAMBLING	P	S	10/28/1997	30	-	30
14	SCHILLER	FISHER	GAMBLING	E	O8	10/30/1997	30	-	30
15	HUDOCK	FISHER	RACKETEERING	P	A	11/07/1997	30	-	30
16	SCHILLER	FISHER	GAMBLING	P	S	11/13/1997	30	-	30
17	SCHILLER	FISHER	GAMBLING	P	S	11/13/1997	30	-	30
18	HUDOCK	FISHER	RACKETEERING	P	S	11/21/1997	30	-	30
19	HUDOCK	FISHER	NARCOTICS	E	O8	11/21/1997	30	1	60
WESTMORELAND									
1	HUDOCK	PECK	GAMBLING	P	S	01/17/1997	20	-	20

¹ The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days in Oper- ation ¹	Average Inter- cepts per Day	Number of			Costs		Number of						
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ²			Persons Con- victed	
										G	D	P		
STATE ATTORNEY GENERAL														
1	8	43	41	345	221	94,068	11,068	14	-	-	-	-	-	
2	4	1	2	2	-	RELATED TO NO. 1								
3	10	18	32	182	163	RELATED TO NO. 1								
4	29	20	1	587	-	-	-	-	-	-	-	-	-	
5	30	21	42	636	293	384,727	327	-	-	-	-	-	-	
6	85	66	121	5,613	539	RELATED TO NO. 5								
7	30	5	23	164	69	RELATED TO NO. 5								
8	43	28	54	1,223	576	RELATED TO NO. 5								
9	30	63	61	1,893	160	RELATED TO NO. 5								
10	46	20	85	912	283	218,614	35,431	12	1	-	-	2	1	
11	18	11	18	189	86	RELATED TO NO. 10								
12	10	31	19	309	248	127,294	650	-	-	-	-	-	-	
13	10	77	26	769	644	RELATED TO NO. 12								
14	10	3	2	26	5	RELATED TO NO. 12								
15	14	32	85	446	78	79,857	19,052	-	-	-	-	-	-	
16	17	18	41	312	160	RELATED TO NO. 12								
17	17	13	28	213	213	RELATED TO NO. 12								
18	6	29	44	171	1	11,664	963	-	-	-	-	-	-	
19	NP	-	-	-	-	-	-	-	-	-	-	-	-	
WESTMORELAND														
1	18	64	2,313	1,156	1,117	76,536	2,640	9	-	-	-	-	-	

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² Motions: G=Granted, D=Denied, P=Pending.

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TABLE B-1
STATE RHODE ISLAND

REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)

PROVIDENCE

1	RODGERS	PINE	GAMBLING	P	A	03/21/1997	30	-	30
2	RODGERS	PINE	GAMBLING	P	S	11/21/1997	30	-	30

¹ The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days In Oper- ation ⁴	Average Inter- cepts per Day	Number of			Costs		Number of					
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Con- victed
										G	D	P	
PROVIDENCE													
1	12	15	3	185	66	-	-	3	-	-	-	-	-
2	30	21	7	626	398	-	-	7	-	-	-	-	-

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STATE VIRGINIA

**REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)

STATE ATTORNEY GENERAL

1	RUTHERFORD	GILMORE	MURDER	P	O17	03/10/1997	15	-	15
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² Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Teletax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

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PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days in Oper- ation ⁴	Average Inter- cepts per Day	Number of			Costs		Number of					
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower In \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Con- victed
										G	D	P	

STATE ATTORNEY GENERAL

1	15	60	185	899	-	59,739	435	-	-	-	-	-	-
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STATE WISCONSIN

**REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Authorizing Official		Offense Specified	Intercept		Date of Application and (Amendment)	Authorized Length		
	Judge	Prosecutor ¹		Type ²	Place ³		Original Order (Days)	Number of Extensions	Total Length (Days)
OCONTO									
1	JESKE	CONLEY	NARCOTICS	PE	RO21	04/02/1997	30	-	30
2	JESKE	CONLEY	NARCOTICS	PE	R	04/02/1997	30	-	30
OUTAGAMIE									
1	KIRK	BISKUPIC	GAMBLING	P	O8	01/24/1997	30	-	30

¹ The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

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³ Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetery, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

**REPORT BY PROSECUTORS OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
PURSUANT TO TITLE 18 U.S.C. 2519**

A.O. Number	Number Of Days in Oper- ation ⁴	Average Inter- cepts per Day	Number of			Costs		Number of						
			Persons Inter- cepted	Intercepts	Incrim- inating Intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts ⁵			Persons Con- victed	
										G	D	P		
OCONTO														
1	NI	-	-	-	-	-	-	-	-	-	-	-	-	-
2	NI	-	-	-	-	-	-	-	-	-	-	-	-	-
OUTAGAMIE														
1	30	3	50	100	100	5,000	1,250	-	-	-	-	-	-	-

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TABLE B-2
STATE COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1986
AS OF DECEMBER 31, 1997

State, County	A.O. Report Number in 1986 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for Which Convicted
						G	D	P		
TEXAS GREGG	1	09/04/1986	-	-	-	-	-	-	1	NARCOTICS

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1990
AS OF DECEMBER 31, 1997**

State, County	A.O. Report Number in 1990 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for Which Convicted
						G	D	P		
NEW YORK										
NEW YORK	17	07/20/1990	-	-	1	-	1	1	57	RACKETEERING
NY ORGANIZED										
CRIME TASK FORCE	12)	06/11/1990	-	-	-	-	-	-	-	
	13)	06/11/1990	-	-	-	-	-	-	1	NARCOTICS
	14)	06/28/1990	-	-	-	-	-	-	-	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

TABLE B-2
STATE COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1991
AS OF DECEMBER 31, 1997

State, County	A.O. Report Number in 1991 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for which Convicted
						G	D	P		
NEW JERSEY UNION	1	02/07/1991	-	5	-	-	-	-	1	NARCOTICS
NEW YORK NEW YORK	18	09/10/1991	-	-	2	-	-	-	2	OTHER
PENNSYLVANIA STATE ATTORNEY GENERAL	7	03/26/1991	-	-	1	-	-	-	1	NARCOTICS

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1992
AS OF DECEMBER 31, 1997**

State, County	A.O. Report Number In 1992 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for which Convicted
						G	D	P		
ARIZONA MARICOPA	6	07/21/1992	-	1	-	-	-	-	1	NARCOTICS

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

TABLE B-2
STATE COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1993
AS OF DECEMBER 31, 1997

State, County	A.O. Report Number in 1993 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
MARICOPA	1	04/07/1993	-	1	-	-	-	-	1	NARCOTICS	
	3	10/27/1993	-	-	-	-	-	-	1	NARCOTICS	
NEW JERSEY											
MERCER	34	06/08/1993	-	3	-	-	-	-	3	NARCOTICS	
	48	10/01/1993	-	17	-	-	-	-	13	NARCOTICS	
MIDDLESEX	6	11/05/1993	-	-	1	-	-	-	1	NARCOTICS	
NEW YORK											
NEW YORK	52)	06/03/1993	-	-	-	-	1	-	11	RACKETEERING	
	59)	07/01/1993	-	-	-	-	-	-	-		
	65)	08/06/1993	-	-	-	-	-	-	-		
	74)	08/24/1993	-	-	-	-	-	-	-		
	80)	10/22/1993	-	-	-	-	-	-	-		
	81)	10/29/1993	-	-	-	-	-	-	-		
TEXAS											
FORT BEND	1	11/10/1993	-	-	-	-	-	-	1	NARCOTICS	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1994
AS OF DECEMBER 31, 1997**

State, County	A.O. Report Number in 1994 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
ARIZONA											
MARICOPA	4	08/01/1994	-	1	-	-	-	-	1	FRAUD	
	7	11/06/1994	-	-	-	-	-	-	2	NARCOTICS	
CALIFORNIA											
LOS ANGELES	1	09/09/1993	-	-	-	-	-	-	4	NARCOTICS	
NEW JERSEY											
MERCER	3	05/04/1994	-	5	-	-	2	1	7	NARCOTICS	
NEW YORK											
NEW YORK	4	01/10/1994	-	-	-	-	32	-	1	BRIBERY	
	10	02/07/1994	-	-	-	-	4	-	2	BRIBERY	
QUEENS	14	04/22/1994	-	-	1	-	-	-	3	RACKETEERING	
	18	06/09/1994	-	-	-	-	4	-	4	NARCOTICS	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

TABLE B-2
STATE COURTS

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 1997**

State, County	A.O. Report Number in 1995 Report¹	Date of Application	Additional Activity During Calendar Year 1997								
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts²			Persons Con- victed	Offense for which Convicted	
						G	D	P			
ARIZONA											
MARICOPA	1	01/08/1995	-	-	1	-	-	-	2	MURDER	
	3	06/12/1995	-	-	1	-	-	-	4	NARCOTICS	
	5	10/20/1995	-	-	-	-	-	-	2	NARCOTICS	
FLORIDA											
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	4	08/10/1995	-	-	-	-	2	-	4	NARCOTICS	
STATE ATTORNEY GENERAL	7)	02/13/1995	94,484	21	-	-	-	-	-		
	8)	02/13/1995	-	-	-	-	-	-	-		
GEORGIA											
GWINNETT	2	10/17/1995	-	-	-	-	3	-	2	NARCOTICS	
MASSACHUSETTS											
STATE ATTORNEY GENERAL	1*	(See Appendix Table B-1)									
NEW JERSEY											
CUMBERLAND	1*	(See Appendix Table B-1)									
MIDDLESEX	2	03/29/1995	-	-	-	-	-	-	3	NARCOTICS	
	3	09/29/1995	-	-	-	-	-	-	4	GAMBLING	
NEW YORK											
NASSAU	1	01/13/1995	-	-	4	-	-	-	4	GAMBLING	
	3	01/18/1995	-	-	8	-	-	-	8	NARCOTICS	
	6	02/03/1995	-	-	7	-	-	-	7	NARCOTICS	
	8	02/24/1995	-	-	10	-	-	-	10	NARCOTICS	
	10	03/03/1995	-	-	4	-	-	-	4	NARCOTICS	
	20	03/23/1995	-	-	6	-	-	-	6	GAMBLING	
	28	09/22/1995	-	-	3	-	-	-	3	NARCOTICS	
	29	10/19/1995	-	-	1	-	-	4	1	NARCOTICS	
QUEENS	2	07/13/1994	-	-	-	-	-	-	3	RACKETEERING	
	10	05/02/1995	-	-	-	-	2	-	2	NARCOTICS	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

* This wiretap was terminated in 1995, but was not reported at that time because it was part of an ongoing investigation.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 1997 (CONTINUED)**

State, County	A.O. Report Number in 1995 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for which Convicted
			Total Cost in \$	Persons Arrested	Trials Com- pleted	Motions to Suppress Intercepts ²					
						G	D	P			
SUFFOLK	18)	04/27/1995	-	-	-	-	-	-	2	CONSPIRACY	
	19)	04/27/1995	-	-	-	-	-	-	-		
	23)	06/06/1995	-	-	-	-	-	-	-		
	24)	06/06/1995	-	-	-	-	-	-	-		
	25)	06/06/1995	-	-	-	-	-	-	-		
	26)	06/06/1995	-	-	-	-	-	-	-		
	27)	06/15/1995	-	-	-	-	-	-	-		
	28)	06/15/1995	-	-	-	-	-	-	-		
	29)	06/30/1995	-	-	-	-	-	-	3	CONSPIRACY	
	30)	06/30/1995	-	-	-	-	-	-	-		
	31)	07/28/1995	-	-	-	-	-	-	1	NARCOTICS	
	32)	07/28/1995	-	-	-	-	-	-	-		
	33)	07/28/1995	-	-	-	-	-	-	-		
	34)	08/09/1995	-	-	-	-	-	-	-		
	35)	08/23/1995	-	-	-	-	-	-	-		
	36)	08/23/1995	-	-	-	-	-	-	-		
	37)	11/02/1995	-	-	-	-	-	-	10	GAMBLING	
	38)	11/02/1995	-	-	-	-	-	-	-		
	39)	11/02/1995	-	-	-	-	-	-	-		
	40)	12/01/1995	-	-	-	-	-	-	1	GAMBLING	
	41)	12/15/1995	-	-	-	-	-	-	-		
	42)	12/15/1995	-	-	-	-	-	-	-		
	43)	12/15/1995	-	-	-	-	-	-	-		
	45)	12/04/1995	-	-	-	-	-	-	-		

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

TABLE B-2
STATE COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1995
AS OF DECEMBER 31, 1997 (CONTINUED)

State, County	A.O. Report Number in 1995 Report¹	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts²					
						G	D	P			
PENNSYLVANIA											
PHILADELPHIA	1	01/19/1995	-	-	21	-	-	-	21	NARCOTICS	
	2	01/25/1995	-	3	8	-	-	-	8	NARCOTICS	
	6	03/28/1995	-	-	12	-	-	-	9	RACKETEERING	
STATE ATTORNEY GENERAL	22	10/03/1995	-	-	8	-	-	-	8	NARCOTICS	
	6	12/30/1994	-	1	-	-	-	-	1	NARCOTICS	
	12	01/26/1995	-	1	-	-	-	-	1	NARCOTICS	
	21	03/14/1995	-	2	-	-	-	-	12	NARCOTICS	
	24)	03/20/1995	-	3	-	-	-	-	4	GAMBLING	
	29)	05/09/1995	-	-	-	-	-	-	-		
	32)	06/13/1995	-	2	-	-	-	-	12	NARCOTICS	
	33	06/13/1995	-	4	-	-	-	-	3	NARCOTICS	
	35)	06/22/1995	-	-	-	-	-	-	-		
	36)	07/05/1995	-	-	-	-	-	-	-		
	37)	07/10/1995	-	12	-	-	-	-	12	NARCOTICS	
	38)	07/27/1995	-	-	-	-	-	-	-		
	44)	09/07/1995	-	16	-	-	-	-	8	NARCOTICS	
	47)	09/22/1995	-	-	-	-	-	-	-		
	51)	10/25/1995	-	6	-	-	-	-	6	NARCOTICS	
	55)	11/13/1995	-	-	-	-	-	-	-		
	56)	11/13/1995	-	-	-	-	-	-	-		
	57)	12/04/1995	-	-	-	-	-	-	-		
	58)	12/04/1995	-	-	-	-	-	-	-		
TEXAS											
HARRIS	1	07/17/1995	-	14	1	-	-	-	14	NARCOTICS	
VIRGINIA											
STATE ATTORNEY GENERAL	1*	10/27/1994	-	-	4	-	-	-	4	NARCOTICS	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997 (CONTINUED)**

State, County	A.O. Report Number in 1996 Report¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts²			Persons Con- victed	Offense for which Convicted
						G	D	P		
ARIZONA										
MARICOPA	3	10/25/1996	-	27	-	-	-	-	11	NARCOTICS
CALIFORNIA										
LOS ANGELES	5	05/15/1996	-	-	1	-	-	-	1	MURDER
	7	09/05/1996	-	-	-	-	-	-	2	NARCOTICS
COLORADO										
ARAPAHOE	2	02/05/1996	-	-	2	1	1	-	2	MURDER
FLORIDA										
1ST JUDICIAL CIRCUIT (ESCAMBRIA)	1**	(See Appendix Table B-1)								
2ND JUDICIAL CIRCUIT (LEON)	1)	02/27/1996	-	-	1	-	-	-	6	RACKETEERING
	2)	03/14/1996	-	-	-	-	-	-	-	
	3)	03/26/1996	-	-	-	-	-	-	-	
	4	06/14/1996	-	30	1	1	-	-	28	NARCOTICS
	7	07/05/1996	-	-	-	1	-	-	-	
	8	12/13/1996	-	3	-	-	-	-	-	
4TH JUDICIAL CIRCUIT (DUVAL)	1)	09/06/1996	-	17	-	-	-	-	16	NARCOTICS
	2)	09/06/1996	-	-	-	-	-	-	-	
	3)	10/28/1996	-	4	-	-	1	-	1	NARCOTICS
	4)	10/28/1996	-	-	-	-	-	-	-	
	5)	10/28/1996	-	-	-	-	-	-	-	
	6)	10/28/1996	-	-	-	-	-	-	-	
	7)	10/28/1996	-	-	-	-	-	-	-	
	8)	10/28/1996	-	-	-	-	-	-	-	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

* This wiretap was terminated in 1995, but was not reported at that time because it was part of an ongoing investigation.

** This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-2
STATE COURTS

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997 (CONTINUED)**

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for which Convicted
						G	D	P		
13TH JUDICIAL CIRCUIT (HILLSBOROUGH)	3**	(See Appendix Table B-1)								
	4**	(See Appendix Table B-1)								
15TH JUDICIAL CIRCUIT (PALM BEACH)	1**	(See Appendix Table B-1)								
	2**	(See Appendix Table B-1)								
	3**	(See Appendix Table B-1)								
	4**	(See Appendix Table B-1)								
18TH JUDICIAL CIRCUIT (BREVARD/SEMINOLE)	9)	03/14/1996	-	4	4	-	-	-	-	
	10)	03/14/1996	-	6	-	-	-	-	6	NARCOTICS
	17	05/30/1996	-	5	-	-	-	-	4	NARCOTICS
	18	06/25/1996	-	-	3	-	-	-	3	NARCOTICS
	19)	07/08/1996	-	-	-	-	-	-	-	
	20)	07/15/1996	-	-	-	-	-	-	-	
	21)	08/02/1996	-	-	-	-	-	-	-	
	22)	08/02/1996	-	-	-	-	-	-	-	
	23)	08/23/1996	-	-	-	-	-	-	-	
	25)	10/28/1996	-	1	1	-	-	-	1	NARCOTICS
	26)	10/28/1996	-	-	-	-	-	-	-	
	27)	10/28/1996	-	-	-	-	-	-	-	
	28)	10/28/1996	-	4	3	-	-	-	3	NARCOTICS
	29)	10/28/1996	-	-	-	-	-	-	-	
	30)	10/29/1996	-	22	6	-	-	-	6	NARCOTICS
	31)	10/29/1996	-	-	-	-	-	-	-	
	32)	11/12/1996	-	-	-	-	-	-	-	

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

**This wiretap was terminated in 1996, but was not reported at that time because it was part of an ongoing investigation.